

March 24, 2009  
Commissioners Meeting

Minutes  
A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of March, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve the minutes of March 9, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board provided an opportunity for public comment.

The clerk provided the fund balance, Lodging Tax Revenue received, the receipt she received from the treasurer on the reimbursement for sandbags and loader usage from the City of Schuyler, Certificate of Cancellation of Real Estate Taxes, Order of Confirmation of Sale, and a Sheriff Deed on property the county purchased by tax sale. She informed the board that in the month of February the NACO Prescription Drug Card was used 11 times; and eleven employees enrolled for the new benefit with National Insurance Services effective date of April 1<sup>st</sup>. All employees covered by the county’s health insurance will have a new benefit of Long-Term Disability (LTD) Insurance effective July 1<sup>st</sup>; an option for employees to gain additional LTD coverage with a low group rate will also be offered to the employees. NIRMA will present a telephonic conference on April 23<sup>rd</sup> on “Overview of the Recent and Most Significant Employment Law Developments and What’s Anticipated from the New Administration”. She also registered the county to attend a NIRMA seminar on MUTCD and County Roads for April 8<sup>th</sup> in Norfolk.

The board received a copy of the February public defender report.

The January inmate log from Platte County was provided to the board and placed on file.

The quarterly report on Electronic Monitoring from Probations was provided to the board and placed on file.

The board reviewed the software and firmware Support Program Policy (Plant CML) for the E911 phone equipment with Frontier.

Motion Heard; second Oehlich to enter executive session at 9:25 a.m. to prevent needless injury to an individual. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 9:50 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The board will hold interviews for the Sheriff position on March 30<sup>th</sup> and if not completed on March 31<sup>st</sup>. The clerk will send out the notice to inform the public of the special meeting.

The zoning administrator gave a report of the activities of his office; JEO will update the zoning map to show current 2-mile Zoning Jurisdiction for the City of Schuyler; 1-mile Zoning Jurisdiction for the Village of Richland; and show the current US Highway 30 alignments through Schuyler and Richland.

The emergency manager provided a written report of the activities of his office; he hired a part-time clerical For \$12.00 an hour to compile the new LEOP manual. Class for the IS100 and the IS700 will be April 20<sup>th</sup>; class for the IS200 and IS800 will be on April 27<sup>th</sup>. To be compliant for the National Incident Management System (NIMS) both classes need to have every official attend.

Motion Kracl; second Heard to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,226.28
Ameritas Life Ins. Co.	Retirement Premiums	9,448.67
EFTPS	FICA/Medicare	10,250.19
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Alltel	Service	21.47

	<u>911 Fund</u>	
Frontier	Service	1,859.38
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	367.09
Qwest	Service	1,303.34
Brenda Rist	Mileage	12.10
Visa	Norton	106.98

	<u>Road Bridge Fund</u>	
Salaries		37,199.42
Alltel	Services	158.70
Auto Glass Center Inc.	Equipment parts/repair	228.09
Bomgaars Supply	Shop supplies/tools	249.26
Clarkson Plumbing & Heating	Shop supplies/tools	54.73
Columbus Steel Supply Inc.	Equipment parts	44.25
	Propane/fuel/chemical	
Cooperative Supply Inc.	supplies	693.95
Dept. of Utilities	Services	107.08
Doernemann Farm Service Inc	Shop supplies	96.51
Farmers Union Coop Gas	Fuel/chemical supplies/hauling	1,440.32
Fastenal	Shop supplies	89.96
Frontier	Phone	49.53
Hegemann Hardware & Electric	Shop supplies	22.25
J & B Auto Parts	Shop supplies/tools/parts	574.17
John's Tire Sales	Tires/repairs	4,558.00
Larson International	Equipment parts	84.28
Lyn Lerch	Oats	18.20
Linweld	Shop supplies/tools	384.09
Loup Public Power-Columbus	Services	259.85
M.E. Collins Contracting	Schuyler Northeast	158,491.25
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Menards	Shop tools	39.04
Midwest Diesel, Inc.	Equip parts/labor	645.92
Midwest Service & Sales	Grader blades/closure ties	455.00
Nebraska Machinery Co.	Equipment parts/labor/blades	14,273.63
Oakview One Stop	Fuel	404.63
Officenet	Office supplies	67.50
OPPD	Services	110.07
Postmaster	Postage	42.00
Power Plan	Equipment parts/labor	941.87
QC Supply LLC	Shop supplies	66.09
Qwest	Services	156.54
Richard's Garage Inc.	Equipment parts/labor	532.94
Sapp Bros. Petroleum, Inc	Fuel	865.69
Schneider Oil	Fuel/tires	7,098.60
Schuyler Cooperative Assn.	Propane/oil/batteries	885.50
Schuyler Lumber	Shop supplies	28.87
Schuyler Sun	Office supplies	102.43
Stern Oil Co. Inc.	Oil	2,046.00
TCW Construction	Howells Southeast	28,095.30
TEC Electric	Building repair	40.00
U & I Sanitation Service	Service	22.00
Vacin, Inc.	Equipment parts	13.76
Village of Howells	Service	32.55
Village of Leigh	Service	124.18
Adolph Vitek	Oil recovery	70.00

	<u>General Fund</u>	
Salaries		98,521.64
Jamie Adame	Dispatch	487.50
Advanced Correctional Healthcare	Pharmacy services	261.35
Alegent Health Memorial Hospital	Service	95.40
Alegent Health/Family Care Clinic	Service	115.00
Alltel	Service	177.97
AS Central Finance	Network serv #6507	288.16
AS Central Finance	Network serv #6506	448.00
Mary Kay Bailey	Notary	97.29
Behavioral Interventions	Electronic Monitoring	103.20
Viola Bender	Mileage/Meals	75.45
Robert Bierbower	Atty's fees	663.75
Black Hills Energy	Utilities	382.60

Lynn Blum	Cell Reimb.	47.31
FD Botelho	Conference	200.00
Bruegger's	Faucet	147.65
Robert Cerny	Lodging/fuel/meals	267.61
Clarkson Memorial Library	Local funding	3,916.00
Clarkson Motor Company	Vehicle repair	115.87
Clerk of the District Court	Court Costs	294.00
Coca-Cola	Vending	99.50
Colfax County Court	Court Costs	305.50
	Delinquent Tax	
Colfax County Press	List/Homestead	921.88
	Uncollected fees/Dist Court	
Colfax County Sheriff	Cost	670.83
	Delinquent Tax	
Columbus Telegram	List/Homestead	1,277.91
Community Internet Services	Internet	350.00
Computer Innovations	Format/Reinstall	174.00
Constellation Energy	Utilities	1,982.09
Cooperative Supply Inc	Fuel	22.63
Dept. of Utilities	Utilities	2,466.97
Dept. of Motor Vehicles	Driving records	4.00
Dodge County Sheriff	Cert Copy	1.75
Eakes Office Prod. Center	Copies/paper/toner	876.44
Egan Supply Co.	Janitorial supplies	637.79
Egr & Birkel	Atty's fees	952.50
Farmers Union Coop Gas	Fuel	127.04
Fiala Chevy & Buick Inc.	Service	39.05
Frye, Frazey & Assoc.	Court Security	1,144.00
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	150.00
Gross & Welch	Public defender contract	4,720.84
Juan Gutierrez	Interpret	10.00
Thomas J. Klein	Atty's fees	253.00
Susan Hansen	Mileage/reg book	165.08
Hayes & Assoc. LLC	Audit	2,350.00
HHS Institution Payments	Lincoln	168.00
	Beatrice	84.00
Jerry L. Heard	Mileage	165.55
Heartland Fire Protection	Fire Extinguisher	137.80
Tony W. Hemmer	Postage	88.27
Holiday Inn of Kearney	Accommodation	213.00
Hometown Leasing	Copiers	766.69
Howells Journal	Delinquent Tax List	888.26
Howells Public Library	Local funding	3,917.00
Indoff	Office supplies	1,422.84
J & B Auto	Generator supplies	10.93
Jack's Uniforms & Equipment	Law Enforcement supplies	2,401.69
Jackson Services	Service	61.00
J W Jones MD	Service	920.00
Just Another Mini Mart	Fuel	70.13
Kaiser Appraisal	Contract	1,875.00
Kansas Highway Patrol	Vehicle	16,300.00
Karel/Seckman	Atty's fees	933.35
Nicole Kassmeier	Janitor	36.75
Jerold Kracl	Mileage	101.20
Leigh Public Library	Local funding	3,917.00
	Delinquent Tax	
Leigh World	List/Homestead	921.88
M & O Door Products	Entry Lockset/handle	328.20
Madison County Court	Cert Copy	2.25
Maintenance Engineering	Building supplies	124.74
Patrick R. McDermott	Computer cable	46.00
Menards	Building supplies	38.74
Martin Metschke	Electronic Monitoring	376.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	120.00
Mid-American Benefits Inc.	Deductible reimbursement	7,931.19
MIPS	Network Support	2,227.12
NE Dept. of Revenue	Workshop registration	575.00
NE Nebr. Juvenile Service	JBOP	253.75
Nebr. Assoc. of County Treasurers	Registration	75.00
Nebraska Public Health Serv System	Service	672.00
Nebraska Supreme Court	Cumm Supplement	58.25
NE Assessor Assoc.	Dues	25.00

Aaron Nygren	Mileage/reg/postage/supplies	292.68
Oakview One Stop	Fuel	2,222.16
Arnold Oehlich	Mileage	42.35
Officenet	Quarterly service	83.60
Omaha World Herald	Ad	228.32
C Jo Petersen	Atty's fees	3,120.00
Pioneer Telephone	Phone service	315.85
Platte County Detention Facility	BOP	23,445.00
QC Supply LLC	Supplies	55.97
Qwest Communications	Services (CH)	781.74
	Ext/Weed	152.55
Region 4 Behavioral Health System	4th Quarter	4,692.75
Reinecke Motor Co.	Vehicle repair	245.90
Richard's Garage Inc.	Generator repair	123.20
Brenda Rist	Mileage	18.60
Schneider Oil Co	Fuel/tire repair/rotation	577.03
Jesse Schutz	Uniforms	35.00
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Coop Assn.	Fuel	44.92
Schuyler Electric Inc.	Replace Ballast	91.50
Schuyler Public Library	Local funding	11,750.00
Devin Scott	Uniforms	35.00
Joe Smaus	Uniforms	35.00
Brett Struebing	Uniforms	35.00
Supercircuits	Cameras	1,200.18
Totalfunds by Hasler	Postage	4,000.00
Mandy Trout	Conference/mileage	284.32
U & I Sanitation Service	Service	109.00
University of Nebraska	Envelopes/window clings	170.80
Vacin Inc.	Tires	166.00
Visa	Key box	277.00
West Publishing Payment Ctr	Westlaw	443.00
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

Motion Kracl, second Oehlich to authorize the chairman to sign the 2005 Grand Adjustment Notice.  
Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board provided an opportunity for public comment.

The highway superintendent gave a report of the activities of the road department; he provided copies of correspondence from the State of NE, Department of Roads on Bridge Inspection responsibility and from NE High Risk Rural Road Program on Sign Order Delay on the Horizontal Curve Signing Project. Other correspondence from the State of NE, Department of Roads provided a signed duplicate original of supplemental agreements No. 1 that will be placed on file in the road department. NACO gave a written update on the status of road projects that relate to the American Recovery and Reinvestment Act (ARRA).

Ken Berney of Lower Elkhorn NRD addressed the board and gave an update on the Leigh Dam Project. The board asked to have the current Interlocal Cooperation Agreement amended since completed construction of some roads will not be done by the dates stated in the agreement.

Bids for culverts and concrete box culverts on four soft match jobs that were received and publicly read at the March 9th meeting were reviewed; four bids were received.

Motion Oehlich; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$70,306.90 for Project Schuyler North, C001902320 C-19(409) contingent to corps permit and row acquisition. Voting YES; Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$116,904.73 for Project Schuyler Northwest, C001913010 C-19(399) contingent to corps permit and row acquisition. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard for construction of Concrete Box Culvert with M.E. Collins in the amount of \$82,850.75 for Project Schuyler Northwest, C001912815 C-19(415) contingent to corps permit and row acquisition. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich for materials for a Culvert Project with Midwest Service and Sales in the amount of \$26,370.55 for Project Leigh Southeast, C001902005 C-19(418)  
Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Gravel bids that were received and publicly read at the March 9th meeting were reviewed; three bids were received.

Motion Oehlich; second Kracl to contract with the three gravel companies that submitted bids and purchase gravel at a bid price of \$6.50 cy for gravel, 28 cents cy/mile for hauling and \$6.50 for gravel from the stockpile; the two higher bids of \$6.65 and \$6.75 were rejected; includes the correction of item 13 of the gravel spec's. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to authorize the chairman to sign engineering agreement on Project No. RUR-3175(3). Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board discussed advertising to purchase a lowboy trailer and set April 13, at 11:00 a.m. to receive and publicly open sealed bids for a used 1994 or newer lowboy trailer with or without a trade in.

The board recessed at 12:20 p.m. and reconvened as BOC at 1:05 p.m.

The clerk summarized the day's agenda and action taken.

Motion Heard; second Kracl to adjourn BOC at 1:10 p.m. to meet again April 13, 2009. Voting YES: Kracl, Heard and Oehlich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of March, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney, Viola Bender, County Assessor, and Bill Kaiser, contracted appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledges the order for Hearing and Notice of Hearing with Cargill Meat Solutions; the hearing will be held on June 23, 2009.

The board approved a tax list correction submitted by the assessor.

Motion Heard; second Kracl to adjourn BOE at 1:30 p.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 25th day of March 2009.

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Rita M. Mundil, County Clerk

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